

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court**  
**Eastern District of Pennsylvania**

In re Ryan Ashley Forman

Debtor(s)

Case No.

Chapter

11

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
<b>United States of America c/o Deborah A. Johnston Office of the US Attorney 6500 Cherrywood Lane, Ste 400 Greenbelt, MD 20770</b>	<b>United States of America c/o Deborah A. Johnston Office of the US Attorney Greenbelt, MD 20770</b>			<b>780,000.00</b>
Donald Byers 188 Inlets Boulevard Nokomis, FL 34275	Donald Byers 188 Inlets Boulevard Nokomis, FL 34275		Contingent Unliquidated Disputed	210,999.01
Wells Fargo PO Box 50014 Roanoke, VA 24040	Wells Fargo PO Box 50014 Roanoke, VA 24040	Credit Line Secured	Contingent Unliquidated Disputed	110,011.00
Wells Fargo Bank NA Attn: Deposits Bankruptcy MAC# P6103-05K Po Box 3908 Portland, OR 97208	Wells Fargo Bank NA Attn: Deposits Bankruptcy MAC# P6103-05K Po Box 3908 Portland, OR 97208	613 S. Clarion Street, Philadelphia, PA		240,974.00 (300,000.00 secured) (134,355.00 senior lien)
Chase Bank USA NA 3700 Wiseman Boulevard San Antonio, TX 78251	Chase Bank USA NA 3700 Wiseman Boulevard San Antonio, TX 78251		Contingent Unliquidated Disputed	30,081.00
Cach LLC - Square Two Financial Attention: Bankruptcy 4340 South Monaco St. 2nd Floor Denver, CO 80237	Cach LLC - Square Two Financial Attention: Bankruptcy 4340 South Monaco St. 2nd Floor Denver, CO 80237	Collection Attorney - Wells Fargo Bank N.A.	Contingent Unliquidated Disputed	22,906.00
Asset Acceptance Attn: Bankruptcy Dept PO Box 2036 Warren, MI 48090	Asset Acceptance Attn: Bankruptcy Dept PO Box 2036 Warren, MI 48090	Factoring Company Account Thd Consumer / Citibank	Contingent Unliquidated Disputed	14,949.00
Chase P.O. Box 15298 Wilmington, DE 19850	Chase P.O. Box 15298 Wilmington, DE 19850	Credit Card	Contingent Unliquidated Disputed	14,886.00
Chase Bank Attn:Bankruptcy Dept PO Box 15298 Wilmington, DE 19850	Chase Bank Attn:Bankruptcy Dept PO Box 15298 Wilmington, DE 19850	Credit Card	Contingent Unliquidated Disputed	14,480.00

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(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Citibank USA Citicorp Credit Services/Attn: Bkrtcy PO Box 20507 Kansas City, MO 64195	Citibank USA Citicorp Credit Services/Attn: Bkrtcy PO Box 20507 Kansas City, MO 64195	Charge Account	Contingent Unliquidated Disputed	12,290.00
American Express PO Box 3001 16 General Warren Blvd Malvern, PA 19355	American Express PO Box 3001 16 General Warren Blvd Malvern, PA 19355	Credit Card		2,234.00
Amcol Systems 111 Lancewood Road Columbia, SC 29210	Amcol Systems 111 Lancewood Road Columbia, SC 29210		Contingent Unliquidated Disputed	880.00
City of Philadelphia c/o Law Department 1515 Arch Street 15th Floor Philadelphia, PA 19102-1595	City of Philadelphia c/o Law Department 1515 Arch Street Philadelphia, PA 19102-1595			788.00
Ability Recovery Services PO Box 4031 Wyoming, PA 18644	Ability Recovery Services PO Box 4031 Wyoming, PA 18644		Contingent Unliquidated Disputed	107.00
Deutsche Bank National Trust Co. 3232 Newmark Drive Miamisburg, OH 45342	Deutsche Bank National Trust Co. 3232 Newmark Drive Miamisburg, OH 45342	mortgage		Unknown

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(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, **Ryan Ashley Forman**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date January 5, 2015

Signature /s/ Ryan Ashley Forman  
**Ryan Ashley Forman**  
Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.